



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, March 06, 2012

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2012-0057 Proclamation Recognizing the Bill Memorial Library

Proclamation - TC

2012-0058 Proclamation Recognizing the Mystic Irish Parade Foundation

Proclamation - TC

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2012-0074 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of February 21, 2012 are hereby accepted and approved.

b. Administrative Items

2012-0061 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Robert and Phyllis Boggs - \$10.72 - Groton Utilities Energy Assistance Program

Anne-Marie Quagliaroli - \$15.00 - Groton Utilities Energy Assistance Program

Groton Utilities - \$2,324.23 - Groton Utilities Energy Assistance Program

Dr. Charles T. Barnum PTO - \$547.72 - Social Services Discretionary

Jacquelyn Harvey - \$15.00 - Social Services Discretionary

Charles Rogers - \$25.00 - Social Services Discretionary

Suzanne and Howard Tryon - \$500.00 - Social Services Discretionary

Lee Vincent - \$50.00 - Social Services Discretionary
 Companion Animal Hospital - \$1,000.00 - Parks and Recreation Revolving
 Pfizer Foundation Matching Gifts Program - \$50.00 - Library Miscellaneous
 Margaret and Frank Adams - \$100.00 - Groton Utilities Energy Assistance Program
 Mary Atha - \$50.00 - Groton Utilities Energy Assistance Program
 Lois Babcock - \$25.00 - Groton Utilities Energy Assistance Program
 Kevin Ball - \$20.00 - Groton Utilities Energy Assistance Program
 K. E. Chester - \$10.00 - Groton Utilities Energy Assistance Program
 David and Veronica Cousens - \$25.00 - Groton Utilities Energy Assistance Program
 Dwight and Barbara Dutton - \$50.00 - Groton Utilities Energy Assistance Program
 Linda Fox - \$10.00 - Groton Utilities Energy Assistance Program
 Bruno and Jane Giuliani - \$25.00 - Groton Utilities Energy Assistance Program
 Lawrence and Beverly Lacerte - \$25.00 - Groton Utilities Energy Assistance Program
 Glifton Martelle - \$20.00 - Groton Utilities Energy Assistance Program
 William Martin - \$10.00 - Groton Utilities Energy Assistance Program
 Donald O'Neil - \$20.00 - Groton Utilities Energy Assistance Program
 Herta Payson - \$100.00 - Groton Utilities Energy Assistance Program
 Thomas Powden - \$50.00 - Groton Utilities Energy Assistance Program
 Pauline Robillard - \$20.00 - Groton Utilities Energy Assistance Program
 Robert and Lynne Rogers - \$25.00 - Groton Utilities Energy Assistance Program
 James and Ann Sailors - \$20.00 - Groton Utilities Energy Assistance Program
 Marilyn and John Turkowski - \$15.00 - Groton Utilities Energy Assistance Program
 Joseph Wallace - \$50.00 - Groton Utilities Energy Assistance Program
 Linda Westhusin - \$100.00 - Groton Utilities Energy Assistance Program
 William White - \$10.00 - Groton Utilities Energy Assistance Program

c. Deletions from the Town Council Referral List

2012-0068	Purchase of Parks and Recreation Software - Update	Referral
2012-0048	Purchase of Spicer Properties, Thomas Road	Referral
2012-0066	Board of Education Supplemental Appropriation Request	Referral
2012-0067	Acceptance of Roads and Open Space in Great Brook Estates Resubdivision Phases II and III	Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Schmidt
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Watson
- d. Environment/Energy - Chairman Peruzzotti
- e. Finance - Chairman O'Beirne

f. Personnel/Appointments/Rules - Chairman Flax

g. Public Safety - Chairman Streeter

h. Public Works/Recreation - Chairman Antipas

i. Committee of the Whole - Mayor Somers

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

(Please note that for referrals 2012-0048 Purchase of Spicer Properties, Thomas Road and 2012-0066 Board of Education Supplemental Appropriation Request, suggested resolutions will be distributed at the meeting.)

2012-0048	Purchase of Spicer Properties, Thomas Road	Referral
2012-0066	Board of Education Supplemental Appropriation Request	Referral
2012-0067	Acceptance of Roads and Open Space in Great Brook Estates Resubdivision Phases II and III	Referral

ACCEPTANCE OF ROADS AND OPEN SPACE IN GREAT BROOK ESTATES RESUBDIVISION PHASES II AND III

WHEREAS, the Great Brook Estates Resubdivision was approved by the Planning Commission on May 10, 2005, and

WHEREAS, on February 14, 2012 the Planning Commission recommended acceptance of the public improvements in Phases II and III including the remaining portion of Great Brook Road, Mountain Laurel Road, Charlton Lane and Open Space Lots B and C totaling 34.4 acres, now therefore be it

RESOLVED, that the Town Council hereby accepts the roads and open space associated with Phases II and III of the Great Brook Estates Resubdivision.

Legislative History

2/17/2012	Mayor	Referred	Town Council Committee of th
2/28/2012	Town Council Committee of the Whole	Recommended for a Resolution	

XI. OTHER BUSINESS

XII. ADJOURNMENT